

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 21st, 2016.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker A
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>A</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Mulhearn <u>P</u> (Police Dept.)	Dep. Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>A</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)
Dralle <u>A</u> (EMS Director)	Hennerfeind <u>P</u> (Village Planner)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak A Perez P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Larry Forssberg, Westmont Chamber - Info on marketing program with the Westmont Post Office

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- The Customer Service Award is being presented to Jenny Babyar. Asked Finance Director Parker to comment on Jenny's excellent service with the customers.
- Recognized student athlete Annie Carlson. Communications Director McIntyre commented on her background. She plays basketball, and track & field. She is the most decorated athlete at Westmont High School. She was given the Community Appreciation Award.
- Taste of Westmont has come and gone and thanks to all the volunteers. We had the largest attendance to date.

Clerk Szymiski

- Happy Belated Birthday to Steve Nero.
- Congratulations to the Special Events and all of their volunteers for an outstanding Taste of Westmont which broke records this year.
- Now turn off your T.V.'s and head out to the Westmont Street Fair.

Attorney Perez

- None.

Village Manager May

- Requested an executive session to discuss personnel and land acquisition.

Trustee Nero

- Called up Chief Weiss to talk about the Kids Burn Camp.
 - Chief Weiss talked about the fund raiser for Kids Burn Camp that is happening on Saturday, August 6th from 11am - 3pm at Ty Warner Park.
 - Come on down to Fire Truck night at the Westmont Street Fair on Thursday, July 28th, 2016.

- You can sign up for the Citizens Police Academy. Information is online, so please check into that.
- The Taste of Westmont was a wonderful event. Thanks for everyone who took part in putting that together.
- Tried a neat restaurant at the International Mall, called Hanbun. Unique food and very interesting.
- Tried "B" restaurant at the Oak Brook Hilton. It is also a very nice place.

Trustee Guzzo

- Next Finance Committee Meeting will be August 4th, 2016 at 4:00pm.
- Congratulations on the Taste of Westmont. It was a great event.
- Please make sure that if you hear sirens from a police car, fire truck, or ambulance that you pull over to the right.

Trustee Barry

- Thank you to all of the volunteers and the WSEC for the Taste of Westmont.
- Recapped the Public Works Committee Meeting.
 - Discussed the residents of Birch Point in regards to the road.
 - The upcoming alley improvements have started.
 - There is research and development for a new public works facility. We are in dire need to replace this facility so that we can be in compliance with the EPA.
- Next Public Works Committee Meeting will be on September 5th, 2016 prior to the Village Board Meeting.

Trustee Addington

- Earlier this month we discussed the Strategic Plan. We are getting ready to work on the items suggested.
- The Economic Development Committee will be having the next meeting on August 3rd, 2016. Please enjoy the new restaurants in town.
- September 23rd will be a sponsored Lions Club Circus. There will be more information coming out on that soon.

Trustee Liddle

- Recapped the Administration Committee Meeting from earlier this evening.
 - Sister City Program is moving forward. A few people from the Village will be going to Taiwan to check out two different counties. There is a lot of opportunity with this program.
 - Community Branding Initiative is new and underway.
 - A limit for Community Events and 5K Races was discussed, because of the amounts of requests that we are receiving.
- The car show will be great, get out there and enjoy. There are lots of activities to enjoy for the whole family.

Trustee Barker

- Absent.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- No request was made to have items removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda items A, B, C, & D.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board Meeting held July 7, 2016.

(B) FINANCE ORDINANCE # 06: Dated **July 21, 2016**, in the amount of
\$ 1,576,685.67

(C) PURCHASE ORDERS

11039348	Westmont Chamber of Commerce	\$ 21,000.00
	Total of Purchase Orders	\$ 21,000.00

(D) CIRCUS HOTEL/MOTEL GRANT REQUEST:

Board to consider an ordinance awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Lions for a circus.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Barry, Nero, Liddle, and Addington.

Nays: None.

Absent: Barker

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 340 S LINCOLN STREET - FENCE VARIANCE

Village Planner Hennerfeind addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance requesting a Zoning Code Variance Request from Jane Skuble to allow a 5' solid fence in the side yard adjoining the street in the R-3 Single Family Detached Residence District.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Barry, Nero, and Addington.

Nays: None.

Absent: Barker.

Present: None.

(3) 38 & 42 W NAPERVILLE ROAD - AUTOMOTIVE GARAGE

Village Planner Hennerfeind addressed the Board on this item.

Motion by **Trustee Addington** to consider approving the following requests from Dominic Tommasone in the B-2 General Business District:

1. Special Use permit request to allow the operation of an existing automotive garage at 38 West Naperville Road.
2. Special Use permit request to allow the expansion of an automotive garage to be located at 42 West Naperville Road.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Nero, Liddle, Barry, and Addington.

Nays: None.

Absent: Barker.

Present: None.

(4) CLASS B TOBACCO LICENSE

Deputy Police Chief Gunther addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance increasing the number of Class B tobacco licenses by one to accommodate a request from Tobacco and Vape Zone located at 213 East Ogden Avenue.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Barry, Nero, and Addington.

Nays: None.

Absent: Barker.

Present: None.

(5) 2016 WFD DECLARE ITEM AS SURPLUS EQUIPMENT

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance declaring a Fire Department light trailer as surplus property.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Nero, Barry, and Addington.

Nays: None.

Absent: Barker.

Present: None.

MISCELLANEOUS:

- None.

(6) CLOSED SESSION: As requested by Village Manager May, a motion was made by **Trustee Addington** to move into Executive Session under Open Meetings Act (2)(c)(1) to discuss employment, compensation, discipline, performance, or dismissal of an employee and (2)(c)(5) to discuss land acquisition at 6:38 PM.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Liddle, Barry, Nero, and Addington.

Nays: None.

Absent: Barker.

Present: None.

(7) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Liddle** to move out of Executive Session and to reconvene the regular Board meeting at 7:02 pm.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Liddle, Nero, Barry, and Addington.

Nays: None.

Absent: Barker.

Present: None.

(8) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8

Ayes: Guzzo, Nero, Liddle, Barry, and Addington.

Nays: None.

Absent: Barker.

Present: None.



Village Clerk's Office

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MEETING ADJOURNED AT 7:03 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 4th day of August, 2016.